Capital Long-Range Improvements Committee Minutes

Regular Meeting April 21, 2021 - 5:30 pm Minneapolis

Members Present: Dan Miller, Thorbjorn Adam, Jocelyn Beard, Willie Bridges, James Brown, Luke Cunningham, Sanja DeGarmo, Scott Engel, Amity Foster, Risa Hustad, Katie Jones, Richard LaReau, Erica Mauter, George Montague, Jeffrey Strand, Beth Toso, and Eric Won (Quorum: 14)

Members Absent: John Bernstein, Steve Brandt, William Gullickson, Matt Kazinka, Dan McConnell, and Todd Schuman

Non-Members Present: Zakaria Aden, Jake McCormick, Eamonn Gallagher

Staff: Amelia Cruver, Robert Harrison, Neal Younghans, Justin Carlson

Call To Order

1. Roll Call.

Quorum Present (15 members present)

2. Adoption of the agenda.

Action Taken: Adopted (15 ayes)

3. Acceptance of minutes

Apr 14, 2021 Capital Long-Range Improvements Committee

Action Taken: Accepted (15 ayes)

Public Hearing

4. Public Input Session on 2022-2027 Capital Budget Requests

Public Comments

Peter Schmitt, Ward 10

- Signage and Signals in the City TR022 Traffic Safety Improvements
 - Nearsighted signals
 - o No turn on reds
 - Mirrors across from blind intersections
- Bike Infrastructure
 - Support for BP003 specifically Cedar Lake Trail and Greenway resurfacing
 - Add bike infrastructure around the Lyndale Ave corridor
 - Submit comment in PV158 Hennepin Ave in support of option one dedicated bike infrastructure

- Alley Renovation Program support for PV006 specifically concerns related to alley at Fremont between 35th and 36th
- Comments related to burying all utility infrastructure when possible, especially in coordination with road reconstruction projects. Focus on telephone pole placement.
- Advocate for additional infrastructure spending via Intergovernmental Relations dept.

Jim Hagen, Ward 12

- Comments related to a comment in the 2020 CLIC Report requesting an inventory of the water infrastructure for sanitary sewer WTR12 Water Distribution Improvements
- Focus on water main at 47th Avenue South and concerns over water quality and repeated flushing – WTR12 Water Distribution Improvements

Wendy Hahn, Ward 12

 Focus on water main at 47th Avenue South and concerns over water quality and repeated flushing – WTR12 Water Distribution Improvements

Full recording of the public hearing will be available on the City of Minneapolis YouTube page

Action Taken: Received and filed

Adjournment

Notice:

Members of the Board may participate remotely by telephone or other electronic means due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020, pursuant to the provisions of MN Statutes Section 13D.021. A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

To join the meeting as a member of the public, call 612-276-6670 and enter Conference ID: 248 525 18#

Next Capital Long-Range Improvements Committee meeting: Apr 24, 2021

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

This meeting may be recorded. Recordings of public meetings are posted for public access through the City's Legislative Information Management System (LIMS), available at lims.minneapolismn.gov and from the City's YouTube channel. If you participate in the public meeting, the information you provide may be classified as public data pursuant to the Minnesota Government Data Practices Act; this could include, but not be limited to, the following:

- Your attendance at the meeting;
- Your name, residential address, email or phone number, or other personal contact details;

- Your comments at the meeting, whether part of a formal hearing or comment period or otherwise; and
- Any submissions you provide before or after the meeting which are included as part of the public record of the meeting.

A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

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